

**TIVERTON CHARTER REVIEW COMMISSION**  
**Regular meeting minutes: June 11, 2008**

**1. Call to order**

Vice Chair Laura Epke called the meeting to order at 7:00 pm at the Tiverton Town Hall.

Members present: Deb Pallasch, Diane Harris, Stanley Zeramby, Frank Marshall, Richard Joslin, Ray Medeiros Absent: Bob Koohy, Cecil Leonard.

Vice Chair noted that B. Koohy indicated that due to new professional commitments he was no longer available on Wed. evenings, but would be available all other days.

**2. Approval of minutes**

Motion made by D. Pallasch, seconded by R. Medeiros, to approve minutes for June 2, 2008. Motion approved unanimously.

Motion made by R. Medeiros, seconded by D. Harris, to approve minutes for June 4, 2008. Motion approved unanimously.

**3. Public hearing:**

Substantial discussion of public hearing ensued.

Motion made by F. Marshall, seconded by S. Zeramby, to hold a public hearing ASAP on the charter amendments. After further discussion, motion withdrawn and suggestion was made by to hold "Public Forum" instead.

Motion made by D. Pallasch, seconded by R. Joslin, to adopt the following schedule for "presenting" amendments:

- June 23<sup>rd</sup>: CRC present to Council the eight (or nine if 1210 is ready) proposed Charter amendments not related to the FTM alternative.
- June 25<sup>th</sup>: CRC to hold a "Public Forum" (as opposed to an official Public Hearing) to solicit input from the public on all CRC proposed Charter (including FTM alternative). This forum will allow the CRC to make changes to the proposed amendments should the CRC deem necessary.

- June 30<sup>th</sup>: CRC to present FTM alternative (and section 1205 and 1210 if not presented on June 23<sup>rd</sup>) to Council. This is contingent on TC holding special meeting/workshop.

Motion passed unanimously. L. Epke to communicate above to appropriate town officials.

#### **4. Commission discussion:**

##### “Other” ballot language

Update with no action taken.

##### FTM alternative

D. Pallasch reported that per her review of all minutes, there was no vote that only a single alternative be put forth by CRC. However, given advice of Solicitor to not have two on the ballot, point is moot.

Further discussion of alternative with no formal actions taken.

#### **5. Other**

None

#### **6. Adjournment**

The Commission’s June 11, 2008 regular meeting was adjourned at 8:40 pm.

Minutes recorded and compiled by Deborah Pallasch, Secretary.